

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146000

FILED
Mar 05, 2006
Secretary of State

Entity Name: MIDDLETON WEB CONSULTING, INC.

Current Principal Place of Business:

1911 SUNRISE DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

31 SOUTH 4TH STREET
SUITE 13
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1911 SUNRISE DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

1911 SUNRISE DRIVE
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-3723920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MIDDLETON, CARL J OWNER
1911 SUNRISE DRIVE
FERNANDINA BEACH, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARL JAMESON MIDDLETON

03/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIDDLETON, CARL J
Address: 1911 SUNRISE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIDDLETON, CARL J
Address: 1911 SUNRISE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL JAMESON MIDDLETON

D

03/05/2006

Electronic Signature of Signing Officer or Director

Date